## [Fourth Reprint] ASSEMBLY, No. 2617

# STATE OF NEW JERSEY 210th LEGISLATURE

INTRODUCED JUNE 28, 2002

Sponsored by:

Assemblyman GORDON M. JOHNSON
District 37 (Bergen)
Assemblyman HERBERT CONAWAY, JR.
District 7 (Burlington and Camden)

#### Co-Sponsored by:

Assemblyman Hackett, Assemblywomen Perez-Cinciarelli, Quigley, Assemblymen Fraguela, Van Drew, Burzichelli, Fisher, Diegnan, Guear, Assemblywoman Greenstein, Assemblymen Barnes, Wisniewski, Thompson, Eagler, Assemblywomen Pou, Previte, Assemblymen Sarlo, R.Smith, Senators Sacco, Coniglio, Sweeney, Turner and Assemblyman Conners

#### **SYNOPSIS**

Expands list of crimes for which blood samples are collected for purposes of DNA testing.

#### **CURRENT VERSION OF TEXT**

As amended by the Assembly on June 12, 2003.

(Sponsorship Updated As Of: 6/13/2003)

1 **AN ACT** concerning DNA testing <sup>3</sup>[and], <sup>3</sup> amending <sup>3</sup>and 2 supplementing <sup>3</sup> P.L.1994, c.136 <sup>3</sup>and amending R.S.39:5-41 <sup>3</sup>.

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4 **BE IT ENACTED** by the Senate and General Assembly of the State of New Jersey:

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- 7 1. Section 2 of P.L.1994, c.136 (C.53:1-20.18) is amended to read
- 8 as follows:
  9 2. The Legislature finds and declares that DNA databanks are an
- important tool in criminal investigations and in deterring and detecting recidivist acts. [Several states have enacted laws requiring persons
- 12 convicted of certain crimes, especially serious sexual offenses, to
- provide genetic samples for DNA profiling. Moreover, it <u>It</u> is the
- 14 policy of this State to assist federal, state and local criminal justice and
- 15 law enforcement agencies in the identification and detection of
- 16 individuals who are the subjects of criminal investigations. It is
- 17 therefore in the best interest of the State of New Jersey to establish a
- 18 DNA database and a DNA databank containing blood or other
- 19 <u>biological</u> samples submitted by [certain serious sexual offenders]
- 20 every person convicted or found not guilty by reason of insanity of a
- 21 <u>crime</u>. It is also in the best interest of the State of New Jersey to
- 22 include in this DNA database and DNA databank blood or other
- 23 <u>biological</u> samples submitted by [certain] juveniles adjudicated
- 24 delinquent or adjudicated not delinquent by reason of insanity for
- 25 [certain] acts, which if committed by an adult, would constitute
- 26 [serious sexual offenses and blood samples submitted by certain
- 27 persons found not guilty by reason of insanity, or adjudicated not
- delinquent by reason of insanity, of certain serious sexual offenses] <u>a</u>
- 29 <u>crime</u>.
- 30 (cf: P.L.1997, c.341, s.1)

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- 32 2. Section 3 of P.L.1994, c.136 (C.53:1-20.19) is amended to read as follows:
- 34 3. As used in this act:
- 35 "CODIS" means the FBI's national DNA identification index system
- 36 that allows the storage and exchange of DNA records submitted by
- 37 State and local forensic laboratories.
- 38 "DNA" means deoxyribonucleic acid.
- 39 "DNA Record" means DNA identification information stored in the

EXPLANATION - Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined  $\underline{\text{thus}}$  is new matter.

Matter enclosed in superscript numerals has been adopted as follows:

- <sup>1</sup> Assembly ALP committee amendments adopted December 9, 2002.
- <sup>2</sup> Assembly AAP committee amendments adopted February 3, 2003.
- <sup>3</sup> Senate SBA committee amendments adopted May 15, 2003.
- <sup>4</sup> Assembly floor amendments adopted June 12, 2003.

1 State DNA database or CODIS for the purpose of generating

- 2 investigative leads or supporting statistical interpretation of DNA test
- 3 results.
- 4 "DNA Sample" means a blood <u>or other biological</u> sample provided
- 5 by any person convicted of any offense enumerated in section 4 of
- 6 [this act] P.L.1994, c.136 (C.53:1-20.20) or provided by any juvenile
- 7 adjudicated delinquent for an act which, if committed by an adult,
- 8 would constitute any offense enumerated in section 4 of [this act]
- 9 P.L.1994, c.136 (C.53:1-20.20) or submitted to the division for
- analysis pursuant to a criminal investigation.
- "Division" means the Division of State Police in the Department of
- 12 Law and Public Safety.
- 13 "FBI" means the Federal Bureau of Investigation.
- "State DNA Database" means the DNA identification record system
- 15 to be administered by the division which provides DNA records to the
- 16 FBI for storage and maintenance in CODIS.
- 17 "State DNA Databank" means the repository of DNA samples
- 18 collected under the provisions of this act.
- 19 (cf: P.L.1997, c.341, s.2)

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- 21 3. Section 4 of P.L.1994, c.136 (C.53:1-20.20) is amended to read 22 as follows:
- 4. a. On or after January 1, 1995 every person convicted of
- 24 aggravated sexual assault and sexual assault under N.J.S.2C:14-2 or
- 25 aggravated criminal sexual contact and criminal sexual contact under
- 26 N.J.S.2C:14-3 or any attempt to commit any of these crimes and who
- 27 is sentenced to a term of imprisonment shall have a blood sample
- 28 drawn or other biological sample collected for purposes of DNA
- 29 testing upon commencement of the period of confinement.
- In addition, every person convicted on or after January 1, 1995 of
- 31 these offenses, but who is not sentenced to a term of confinement,
- 32 shall provide a DNA sample as a condition of the sentence imposed.
- 33 A person who has been convicted and incarcerated as a result of a
- 34 conviction of one or more of these offenses prior to January 1, 1995
- 35 shall provide a DNA sample before parole or release from
- 36 incarceration.
- b. On or after January 1, 1998 every juvenile adjudicated
- delinquent for an act which, if committed by an adult, would constitute
- 39 aggravated sexual assault or sexual assault under N.J.S.2C:14-2 or
- 40 aggravated criminal sexual contact or criminal sexual contact under
- 41 N.J.S.2C:14-3, or any attempt to commit any of these crimes, shall
- have a blood sample drawn or other biological sample collected for purposes of DNA testing.
- c. On or after January 1, 1998 every person found not guilty by
- 45 reason of insanity of aggravated sexual assault or sexual assault under
- 46 N.J.S.2C:14-2 or aggravated criminal sexual contact or criminal sexual

- 1 contact under N.J.S.2C:14-3, or any attempt to commit any of these
- 2 crimes, or adjudicated not delinquent by reason of insanity for an act
- 3 which, if committed by an adult, would constitute one of these crimes,
- 4 shall have a blood sample drawn or other biological sample collected
- 5 for purposes of DNA testing.
- d. On or after January 1, 2000 every person convicted of murder
- 7 pursuant to N.J.S.2C:11-3, manslaughter pursuant to N.J.S.2C:11-4,
- 8 aggravated assault of the second degree pursuant to paragraph (1) or
- 9 (6) of subsection b. of N.J.S.2C:12-1, kidnapping pursuant to
- 10 N.J.S.2C:13-1, luring or enticing a child in violation of P.L.1993,
- 11 c.291 (C.2C:13-6), engaging in sexual conduct which would impair or
- 12 debauch the morals of a child pursuant to N.J.S.2C:24-4, or any
- 13 attempt to commit any of these crimes and who is sentenced to a term
- 14 of imprisonment shall have a blood sample drawn or other biological
- 15 sample collected for purposes of DNA testing upon commencement of
- 16 the period of confinement.
- 17 In addition, every person convicted on or after January 1, 2000 of
- 18 these offenses, but who is not sentenced to a term of confinement,
- 19 shall provide a DNA sample as a condition of the sentence imposed.
- 20 A person who has been convicted and incarcerated as a result of a
- 21 conviction of one or more of these offenses prior to January 1, 2000
- 22 shall provide a DNA sample before parole or release from
- 23 incarceration.
- e. On or after January 1, 2000 every juvenile adjudicated
- 25 delinquent for an act which, if committed by an adult, would constitute
- 26 murder pursuant to N.J.S.2C:11-3, manslaughter pursuant to
- 27 N.J.S.2C:11-4, aggravated assault of the second degree pursuant to
- 28 paragraph (1) or (6) of subsection b. of N.J.S.2C:12-1, kidnapping
- 29 pursuant to N.J.S.2C:13-1, luring or enticing a child in violation of
- P.L.1993, c.291 (C.2C:13-6), engaging in sexual conduct which would impair or debauch the morals of a child pursuant to N.J.S.2C:24-4, or
- 32 any attempt to commit any of these crimes, shall have a blood sample
- 33 drawn or other biological sample collected for purposes of DNA
- 34 testing.

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- f. On or after January 1, 2000 every person found not guilty by
- reason of insanity of murder pursuant to N.J.S.2C:11-3, manslaughter
- pursuant to N.J.S.2C:11-4, aggravated assault of the second degree
- pursuant to paragraph (1) or (6) of subsection b. of N.J.S.2C:12-1,

kidnapping pursuant to N.J.S.2C:13-1, luring or enticing a child in

- 40 violation of P.L.1993, c.291 (C.2C:13-6), engaging in sexual conduct
- 41 which would impair or debauch the morals of a child pursuant to
- 42 N.J.S.2C:24-4, or any attempt to commit any of these crimes, or
- 43 adjudicated not delinquent by reason of insanity for an act which, if
- 44 committed by an adult, would constitute one of these crimes, shall
- 45 have a blood sample drawn or other biological sample collected for
- 46 purposes of DNA testing.

1 g. Every person convicted or found not guilty by reason of insanity 2 of a crime shall have a blood sample drawn or other biological sample 3 collected for purposes of DNA testing. If the person is sentenced to 4 a term of imprisonment or confinement, the person shall have a blood 5 sample drawn or other biological sample collected for purposes of 6 DNA testing upon commencement of the period of imprisonment or 7 confinement. If the person is not sentenced to a term of imprisonment 8 or confinement, the person shall provide a DNA sample as a condition 9 of the sentence imposed. A person who has been convicted or found 10 not guilty by reason of insanity of a crime prior to the effective date of 11 P.L., c. (now pending before the Legislature as this bill) and who, on the effective date, is serving a sentence of imprisonment, probation, 12 13 parole or other form of supervision as a result of the crime or is 14 confined following acquittal by reason of insanity shall provide a DNA 15 sample before termination of imprisonment, probation, parole, supervision or confinement, as the case may be. 16 h. Every juvenile adjudicated delinquent, or adjudicated not 17 18 delinquent by reason of insanity, for an act which, if committed by an 19 adult, would constitute a crime shall have a blood sample drawn or 20 other biological sample collected for purposes of DNA testing. If 21 under the order of disposition the juvenile is sentenced to some form 22 of imprisonment, detention or confinement, the juvenile shall have a 23 blood sample drawn or other biological sample collected for purposes 24 of DNA testing upon commencement of the period of imprisonment, 25 detention or confinement. If the order of disposition does not include 26 some form of imprisonment, detention or confinement, the juvenile 27 shall provide a DNA sample as a condition of the disposition ordered 28 by the court. A juvenile who, prior to the effective date of P.L. , c. 29 (now pending before the Legislature as this bill), has been adjudicated 30 delinquent, or adjudicated not delinquent by reason of insanity for an 31 act which, if committed by an adult, would constitute a crime and who 32 on the effective date is under some form of imprisonment, detention, 33 confinement, probation, parole or any other form of supervision as a 34 result of the offense or is confined following an adjudication of not 35 <u>delinquent by reason of insanity shall provide a DNA sample before</u> 36 termination of imprisonment, detention, supervision or confinement, 37 as the case may be. 38 i. Nothing in this act shall be deemed to limit or preclude collection 39 of DNA samples as authorized by court order or in accordance with 40 any other law. (cf: P.L.2000, c.118, s.1) 41 42 43 4. Section 5 of P.L.1994, c.136 (C.53:1-20.21) is amended to read 44 as follows:

5. Tests shall be performed on each blood <u>or other biological</u> sample submitted pursuant to section 4 of [this act] <u>P.L.1994</u>, <u>c.136</u>

- 1 (C.53:1-20.20) in order to analyze and type the genetic markers
- 2 contained in or derived from the DNA. Except insofar as the use of
- 3 the results of these tests for such purposes would jeopardize or result
- in the loss of federal funding, the results of these tests shall be used for 4
- 5 the following purposes:
- 6 a. For law enforcement identification purposes;
- 7 b. For development of a population database;
- 8 c. To support identification research and protocol development of
- 9 forensic DNA analysis methods;
- 10 d. To assist in the recovery or identification of human remains from 11 mass disasters or for other humanitarian purposes;
- 12 e. For research, administrative and quality control purposes;
- 13 f. For judicial proceedings, by order of the court, if otherwise 14 admissible pursuant to applicable statutes or rules;
- g. For criminal defense purposes, on behalf of a defendant, who 16 shall have access to relevant samples and analyses performed in connection with the case in which the defendant is charged; and
  - h. For such other purposes as may be required under federal law as a condition for obtaining federal funding.
- 20 The DNA record of identification characteristics resulting from the
- 21 DNA testing conducted pursuant to this section shall be stored and
- maintained in the State DNA database and forwarded to the FBI for 22
- inclusion in CODIS. The DNA sample itself will be stored and 23
- 24 maintained in the State DNA databank.
- 25 (cf: P.L.1994, c.136, s.5)

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- 27 5. Section 6 of P.L.1994, c.136 (C.53:1-20.22) is amended to read 28 as follows:
- 29 6. Each [DNA] blood sample required to be drawn or biological
- 30 sample collected pursuant section 4 of [this act] P.L.1994, c.136
- 31 (C.53:1-20.20) from persons who are incarcerated shall be drawn or
- 32 <u>collected</u> at the place of incarceration. DNA samples from persons
- 33 who are not sentenced to a term of confinement shall be drawn or
- 34 <u>collected</u> at a prison or jail unit to be specified by the sentencing court.
- 35 DNA samples from persons who are adjudicated delinquent shall be
- 36 drawn or collected at a prison or jail identification and classification
- 37 bureau specified by the family court. Only a correctional health nurse
- 38 technician, physician, registered professional nurse, licensed practical
- 39 nurse, laboratory or medical technician, phlebotomist or other health
- 40 care worker with phlebotomy training shall draw any [DNA] blood 41
- sample to be submitted for analysis, and only a correctional health 42 nurse technician, physician, registered professional nurse, licensed
- 43 practical nurse, laboratory or medical technician or person who has
- 44 received biological sample collection training in accordance with
- protocols adopted by the Attorney General <sup>2</sup>,in consultation with the 45
- Department of Corrections, shall collect or supervise the collection 46

of<sup>2</sup> any other biological sample to be submitted for analysis. No civil 1 2 liability shall attach to any person authorized to draw blood or collect

3 a biological sample by this section as a result of drawing blood or

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collecting the sample from any person if the blood was drawn or

5 sample collected according to recognized medical procedures. No

6 person shall be relieved from liability for negligence in the drawing or 7 <u>collecting</u> of any DNA sample. No sample shall be drawn <u>or collected</u>

8 pursuant to section 4 of P.L.1994, c.136 (C.53:1-20.20) if the division

9 has previously received [an adequate] a blood or biological sample

10 from the convicted person or the juvenile adjudicated delinquent which

was adequate for successful analysis and identification. 11

12 (cf: P.L.1997, c.341, s.4)

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6. R.S.39:5-41 is amended to read as follows:

39:5-41. a. All fines, penalties and forfeitures imposed and collected under authority of law for any violations of R.S.39:4-63 and R.S.39:4-64 shall be forwarded by the judge to whom the same have been paid to the proper financial officer of a county, if the violation occurred within the jurisdiction of that county's central municipal court, established pursuant to N.J.S.2B:12-1 et seq. or the municipality wherein the violation occurred, to be used by the county or municipality to help finance litter control activities in addition to or supplementing existing litter pickup and removal activities in the municipality.

25 b. Except as otherwise provided by subsection a. of this section, all fines, penalties and forfeitures imposed and collected under authority 26 27 of law for any violations of the provisions of this Title, other than 28 those violations in which the complaining witness is the director, a 29 member of his staff, a member of the State Police, a member of a county police department and force or a county park police system in 30 31 a county that has established a central municipal court, an inspector of 32 the Board of Public Utilities, or a law enforcement officer of any other 33 State agency, shall be forwarded by the judge to whom the same have 34 been paid as follows: one-half of the total amount collected to the 35 financial officer, as designated by the local governing body, of the respective municipalities wherein the violations occurred, to be used 36 37 by the municipality for general municipal use and to defray the cost of 38 operating the municipal court; and one-half of the total amount 39 collected to the proper financial officer of the county wherein they 40 were collected, to be used by the county as a fund for the 41 construction, reconstruction, maintenance and repair of roads and 42 bridges, snow removal, the acquisition and purchase of rights-of-way, 43 and the purchase, replacement and repair of equipment for use on said 44 roads and bridges therein. Up to 25% of the money received by a 45 municipality pursuant to this subsection, but not more than the actual amount budgeted for the municipal court, whichever is less, may be 46

1 used to upgrade case processing.

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2 All fines, penalties and forfeitures imposed and collected under 3 authority of law for any violations of the provisions of this Title, in 4 which the complaining witness is a member of a county police department and force or a county park police system in a county that 5 6 has established a central municipal court, shall be forwarded by the 7 judge to whom the same have been paid to the financial officer, 8 designated by the governing body of the county, for all violations 9 occurring within the jurisdiction of that court, to be used for general 10 county use and to defray the cost of operating the central municipal 11 court.

Whenever any county has deposited moneys collected pursuant to this section in a special trust fund in lieu of expending the same for the purposes authorized by this section, it may withdraw from said special trust fund in any year an amount which is not in excess of the amount expended by the county over the immediately preceding three-year period from general county revenues for said purposes. Such moneys withdrawn from the trust fund shall be accounted for and used as are other general county revenues.

- c. (Deleted by amendment, P.L.1993, c.293.)
- d. Notwithstanding the provisions of subsections a. and b. of this section, \$1.00 shall be added to the amount of each fine and penalty imposed and collected under authority of any law for any violation of the provisions of Title 39 of the Revised Statutes or any other motor vehicle or traffic violation in this State and shall be forwarded by the person to whom the same are paid to the State Treasurer. In addition, upon the forfeiture of bail, \$1.00 of that forfeiture shall be forwarded to the State Treasurer. The State Treasurer shall annually deposit those moneys so forwarded in the "Body Armor Replacement" fund established pursuant to section 1 of P.L.1997, c.177 (C.52:17B-4.4). Beginning in the fiscal year next following the effective date of this act, the State Treasurer annually shall allocate from those moneys so forwarded an amount not to exceed \$400,000 to the Department of Personnel to be expended exclusively for the purposes of funding the operation of the "Law Enforcement Officer Crisis Intervention Services" telephone hotline established and maintained under the provisions of P.L.1998, c.149 (C.11A:2-25 et al.).
- 38 e. Notwithstanding the provisions of subsections a. and b. of this 39 section, \$1 shall be added to the amount of each fine and penalty 40 imposed and collected under authority of any law for any violation of 41 the provisions of Title 39 of the Revised Statutes or any other motor 42 vehicle or traffic violation in this State and shall be forwarded by the 43 person to whom the same are paid to the State Treasurer. The State 44 Treasurer shall annually deposit those moneys so forwarded in the 45 "New Jersey Spinal Cord Research Fund" established pursuant to section 9 of P.L.1999, c.201 (C.52:9E-9). In order to comply with the 46

1 provisions of Article VIII, Section II, paragraph 5 of the State 2 Constitution, a municipal or county agency which forwards moneys to 3 the State Treasurer pursuant to this subsection may retain an amount 4 equal to 2% of the moneys which it collects pursuant to this subsection 5 as compensation for its administrative costs associated with implementing the provisions of this subsection. 6 <sup>1</sup>f. Notwithstanding the provisions of subsection a. and b. of this 7 8 section, \$2.00 shall be added to the amount of each fine and penalty 9 imposed and collected by a court under authority of any law for any 10 violation of the provisions of Title 39 of the Revised Statutes or any other motor vehicle or traffic violation in this State and shall be 11 12 forwarded by the person to whom the same are paid to the State 13 <u>Treasurer</u>. The State Treasurer shall annually deposit those monies so 14 forwarded in the "New Jersey Forensic DNA Laboratory Fund" established pursuant to P.L. , c. (now pending before the 15 Legislature as this bill). Prior to depositing the monies into the fund, 16 the State Treasurer shall forward to the Administrative Office of the 17 Courts an amount not to exceed \$475,000 from monies initially 18 19 collected pursuant to this subsection to be used exclusively to establish 20 a collection mechanism and to provide funding to update the 21 Automated Traffic System Fund created pursuant to N.J.S.2B:12-30 22 to implement the provisions of this subsection.<sup>1</sup> 23 <sup>3</sup> The authority to impose additional fines and penalties under this subsection shall <sup>4</sup>take effect 90 days after the effective date of P.L., 24 c. (now pending before the Legislature as this bill) and shall<sup>4</sup> 25 expire five years <sup>4</sup>[following the effective date of P.L., c. (now 26 pending before the Legislature as this bill) thereafter<sup>4</sup>. Not later 27 28 than the 180th day prior to such expiration, the Attorney General shall 29 prepare and submit to the Governor and the Legislature a report on the collection and use of DNA samples under P.L.1994, c.136. The 30 31 report shall cover the period beginning on that effective date and 32 ending four years thereafter. The report shall indicate separately, for 33 each one-year period during those four years that begins on that 34 effective date or an anniversary thereof, the number of each type of 35 biological sample taken and the total cost of taking that type of 36 sample, and also the number of identifications and exonerations achieved through the use of the samples. In addition, the report shall 37 evaluate the effectiveness, including cost effectiveness, of having the 38 39 samples available to further police investigations and other forensic 40 purposes.<sup>3</sup> (cf: P.L.1999, c.201, s.10) 41 42 43 <sup>1</sup>7. (New section) a. There is created in the Division of State 44 Police in the Department of Law and Public Safety a separate special 45 account to be known as the "New Jersey Forensic DNA Laboratory 46 Fund." All moneys paid to the Division of State Police pursuant to

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1	subsection f. of R.S.39:5-41 shall be deposited in the fund.
2	b. Moneys in the "New Jersey Forensic DNA Laboratory Fund
3	shall be used for the expenses of DNA laboratories, criminalistics and
1	other forensic applications. <sup>1</sup>
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<sup>1</sup>[6.]  $8.^{1}$  This act shall take effect immediately. 6